rawedge

RAW EDGE INDUSTRIAL SOLUTIONS LIMITED
AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L46201MH2005PLC240892

REGD. OFFICE:
B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:
02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 24th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID / Code / ISIN	:	RAWEDGE / 541634/ INE960Z01014.
Subject	:	Proceedings of 22nd Annual General Meeting of the Company held on 24th August, 2026
Reference No.	:	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 22nd Annual General Meeting of Raw Edge Industrial Solutions Limited was held on Monday, August 24, 2026 through Video Conferencing /Other Audio-Visual Means (VC/OAVM) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated July 30, 2026 convening the AGM were transacted at the AGM.

Requisite quorum being present, the meeting was called to order at 03:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of 22nd AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the Chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 03:00 P.M. and concluded at 03:27 P.M.

You are requested to kindly take the same on record.

Thanking you.
Yours Faithfully,
For Raw Edge Industrial Solutions Limited

MEENA
GOENKA

Digitally signed by MEENA GOENKA
DN: c=IN, o=Personal, title=9897,
2.5.4.20=7892da99404a2747be3662bdbf46165280992e5e815a7e
511009242d047e9012, postalCode=395007, st=Gujarat,
serialNumber=c7b86842e1381956d43685e3bfcbe712b3a371a96a
82ed11dc8ea9f07ce3c938, cn=MEENA GOENKA
Date: 2026.08.24 19:15:16 +05'30'

Meena Goenka
Company Secretary & Compliance Officer
ACS No.: 56500
Place: Surat
Encl : As above

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SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY

The 22nd Annual General Meeting ('AGM') of the Company was held today viz. Monday, August 24, 2026, at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. Meena Goenka, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. The Directors of the Company i.e. Mr. Bimalkumar Bansal, Managing Director and Chairman and Mr. Prashant Agarwal, Whole-time Director and CFO of the company were present at the meeting.

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and e-voting at the AGM.

The Members were further informed that since this AGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this AGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company Secretary on behalf of chairman called the meeting to order.

Company Secretary requested Mr. Bimal Bansal, Chairman, to address the members.

Mr. Bimal Bansal, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

The ordinary business: -

1. To Adopt Financial Statements.
2. To appoint Mr. Bimalkumar Rajkumar Bansal (DIN:00029307) as a Managing director liable to retire by rotation.

The Special business: -

3. To re-appoint Mrs. Rachana Agarwal (DIN:08081299) as an Independent Director.
4. Approval for cancellation of Employee Stock Option Scheme of the Company.
5. To approve material related party transactions with Mr. Bimalkumar Rajkumar Bansal.
6. To approve material related party transactions with Mr. Sourabh Bimalkumar Bansal.
7. To approve material related party transactions with Mr. Siddharth Bimal Bansal.
8. To approve material related party transactions with Mrs. Bala Bimalkumar Bansal.
9. To approve material related party transactions with Mrs. Shalini Siddharth Bansal.
10. To approve material related party transactions with Mrs. Shweta Sourabh Bansal.
11. To approve material related party transactions with Bimalkumar Rajkumar Bansal (HUF).
12. To approve material related party transactions with Sourabh Bimalkumar Bansal (HUF).
13. To approve material related party transactions with Siddharth Bimalkumar Bansal (HUF).

The Members were informed that the e-voting platform was open from August 21, 2026 09:00 A.M. to August 23, 2026 05:00 P.M. and those who have not casted their vote are requested to cast during the AGM and 15 minutes after the conclusion of the AGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. Three speaker shareholders had joined the meeting.

21 Shareholders were present in the AGM through VC. The proceedings of the present AGM finished at 03:27 P.M., post which the E-voting platform was open for 15 minutes to enable the members to do the E-voting.